



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Navajo/Apache Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Navajo/Apache Regional Partnership Council, and to the general public that the Council will hold a meeting open to the public on Wednesday July 16, 2008 from 11:00am until 2:00pm at the Northland Pioneer College Painted Desert Campus, in the Tiponi Center, located at 2251 North Navajo Blvd in Holbrook, Arizona 86025. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

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| 1. | Welcome/Introductions/Call to Order | Ben Preusser, Chair |
| 2. | Adoption of June Meeting Minutes | Ben Preusser, Chair |

Attachment 1 June 25, 2008 Meeting Minutes

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| 3. | Second Read and possible adoption of revised wording of Conflict of Interest sub-section of Council Governance | Ben Preusser, Chair |
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Attachment 2 Revised Conflict of Interest Governance Section 1-111

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| 4. | Presentation and discussion of First Things First state-wide strategies; beginning discussion of opportunities for this Council to align regional strategies with state-wide efforts | Jennifer Johnson,
First Things First
Policy Specialist |
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Attachment 3 State Initiatives Presentation 6 28 08 (PPT)

5. Presentation of **hypothetical** regional allocations, funding methodology, and update on discretionary funds decision making **Kate Dobler-Allen**

*** Todd Mason, Finance, may be available telephonically for this agenda item.*

Attachment 4 Financial Policies 7-1-08 (PPT)

Attachment 5 Regional Allocation Comparison Board Document 6-10-08

Attachment 6 Statewide Initiatives and Regional Timeline

6. Regional Coordinator's Report **Kate Dobler-Allen**

**Slide Show of Pictures submitted for Needs and Assets Report*

7. Presentation and discussion of initial rough draft of Regional Needs and Assets Report. Discussion of data points not available and future strategies to collect missing data.

Kate Dobler-Allen

***Lee Hunter, consultant with Southwest Institute for Families and Children, has been invited and may facilitate this discussion.*

9. Call to the Public

Ben Preusser, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration at a later date.

10. For the good of the order

Ben Preusser, Chair

11. Adjourn

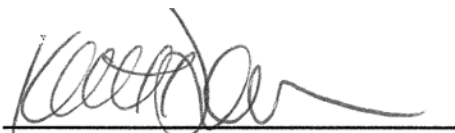
Ben Preusser, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kate Dobler-Allen, Regional Coordinator for the Navajo/Apache Regional Partnership Council, at 602-320-1648 . Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of July, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council



Kate Dobler-Allen, Regional Coordinator

Posted this 7th day of July, 2008 at 1:00pm